

**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
ON
MONDAY, MARCH 4, 2013, AT 9:30 AM**

Present: Chair John Naimo, Steven NyBlom, Steve Robles, and
Patrick Wu

1. **Call to Order.**
2. **Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.**

No members of the public addressed the Claims Board.

3. **Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code section 54956.9).**

- a. **Comfort Ekeledo v. County of Los Angeles
Los Angeles Superior Court Case No. BC 469 798**

This lawsuit concerns allegations of disability discrimination, retaliation, failure to accommodate, and failure to engage in the interactive process by an employee of the Department of Health Services.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$29,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

b. Claim of Karen Corey

This claim concerns allegations of sexual harassment by an employee of the Department of Children and Family Services.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$40,000.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

4. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

5. Approval of the minutes of the February 4, 2013, meeting of the Claims Board.

Action Taken:

The Claims Board approved the minutes.

Vote: Ayes: 3 - John Naimo, Steven NyBlom, and Patrick Wu

See Supporting Document

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.